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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: December 13, 1933. 1933**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1933

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REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, December 13, 1933, 9:30 A.M.

President Clausen presiding

PRESENT: President Frank; Regents Baker, Berger, Callahan, Christopherson, Clausen, Combs, Eimon, Gundersen, Mead, Runge, Ullsperger, Wilkie.

ABSENT: Regents Backus, Drexler, Grady, Sholts.

Regent Grady was present for the committee meetings on Tuesday, but was unable to attend the Board meeting. Communications were received from Regents Backus, Drexler and Sholts in explanation of their absence.

Upon motion of Regent Ullsperger, seconded by Regent Eimon, the minutes of the meeting of the Board held on October 11, 1933, were approved as sent out to the Regents.

Upon motion of Regent Mead, seconded by Regent Gundersen, it was

VOTED, That the Regents approve the statement of purpose and policy respecting the University Hospitals presented by the President and that the Administrative Committee of the Hospitals be directed to issue a revised edition of the rules and regulations in conformity with this statement. (copy on file)

Upon motion of Regent Wilkie, seconded by Regent Runge, it was

VOTED, That the budget for the summer session of 1934, totaling \$94,716.75, be adopted, but without guarantee that the compensation will reach the amounts stated.

*Index  
Read*

*main  
pp 10-11  
pp 16-17*

*adm. to  
committee  
revised  
rules*

Regent Callahan presented the following recommendation of the Committee of the Whole and moved its adoption, seconded by Regent Mead:

✓ That the leave of absence privilege for teaching in the Summer Session which was suspended last year be restored this year on the following basis:

a. The individual on leave may receive the money he has placed in the Trust Fund plus the balance of his actual (i.e. waived) salary for that semester.

b. The department may not spend for replacement of the absentee more than the sum he had in the trust fund; or, stating it in other terms, the college will pay to the absentee and to the department for his replacement no more than the actual salary of the absentee had he remained in residence.

Called vote was taken. Regents voting "Aye", Callahan, Christopherson, Combs, Mead. (4). Regents voting "No", Baker, Clausen, Eimon, Grady, Gundersen, Runge, Ullsperger, Wilkie. (8). The motion was declared lost.

The following recommendation of the Committee of the Whole was presented:

✓ That a teaching budget of not to exceed \$2400 be approved for 1934 for the Summer School for Industrial Workers. Upon motion of Regent Wilkie, seconded by Regent Ullsperger, action was postponed to the next meeting of the Board.

*action postponed*

#### RECOMMENDATIONS OF THE PRESIDENT

##### - Letters and Science -

1. That J. H. Van Vleck, professor of physics, be granted leave of absence, without pay, from January 8 to March 4, 1934, p. 43; and that the balance on his salary, \$515.50, be distributed as follows: *Leave*

\$220.00 to economics department  
295.50 to mathematics department.

Adopted.

2. That the salary of Robert Serber, assistant in physics, be increased from \$750 to \$973.60 for the year 1933-34, less waiver \$136, net \$837.60, on account of additional teaching; increase, \$187.60 net to be charged to balance on salary of J. H. Van Vleck, on leave, p. 43, fund 1A.

Adopted.

3. That Aimer H. Rollefson be appointed assistant in physics from January 8 to March 4, 1934; salary \$159.72 net for the period; charge to balance on salary of J. H. Van Vleck, on leave, p. 43, fund 1A.

Adopted.

4. That Samuel Warren be appointed assistant in economics for the second semester of 1933-34; salary \$250 for the semester, less waiver \$30, net \$220; provided in the budget by transfer from physics (Van Vleck), p. 36, fund 1A.

Adopted.

5. That the salary of each of the following persons be increased for the second semester of 1933-34 as indicated, on account of additional teaching, increase provided in the budget, p. 41, fund 1A:

Louise A. Wolf, assistant in mathematics, increase \$189 net.

Albert Emil May, instructor in mathematics, increase \$187.75 net.

(Total charge \$376.75; \$295.50 provided in the budget by transfer from physics (Van Vleck), balance \$81.25 charged to Regents' Unassigned.)

Adopted.

R  
6. That the resignation of Neill G. Whitelaw, assistant in physics, be accepted; to take effect November 24, 1933, p. 43.

Adopted.

7. That the salary of Morris Ostrofsky, assistant in physics, be increased from \$281.25 to \$318.75, less waiver \$32.25, net \$286.50 from November 24, 1933 to the close of the first semester of 1933-34, on account of additional teaching; charge to balance on salary of Neill G. Whitelaw, resigned, p. 43, fund 1-A. (Salary for the second semester of 1933-34 \$250.00, less waiver \$21.75, net \$228.25; total for the year \$568.75, less waiver \$54.00, net \$514.75)

Adopted.

- Agriculture -

1. That Lawrence E. Dewey be appointed assistant in agricultural economics for the month of January, 1934; salary \$100 for the month, less waiver \$12.00, net \$88.00; charge to saving on salary of R. K. Froker, who was on leave for one and one-half payments, p. 70, fund 15A.

Adopted.

2. That R. J. Holvenstot be reappointed county agent for Bayfield County, beginning January 1, 1934; salary at the rate of \$2870 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$1170; charge to item for Bayfield County, p. 91, funds 3A and 15A.

Adopted.

3. That John T. Omernik be reappointed county agricultural agent for Langlade County, beginning January 11, 1934; salary at the rate of \$3000 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$1300; charge to item for Langlade County, p. 91, funds 3A and 15A.

Adopted.

4. That G. W. Heal be reappointed county agricultural agent for Vilas County, beginning June 1, 1934; salary at the rate of \$2000 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$300; charge to item for Vilas County, p. 92, funds 3A and 15A.

Adopted.

5. That H. R. Lathrope be reappointed county agent for Wood County, beginning January 1, 1934; salary at the rate of \$3500 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$1800; charge to item for Wood County, p. 92, funds 3A and 15A.

Adopted.

6. That the Elizabeth Blee Frascch research fund for research work in the departments of agricultural chemistry and agricultural bacteriology be continued for five years, beginning January 1, 1934. (The annual amount is reduced from \$8000 to \$6000.)

Adopted.

7. That upon the recommendation of the faculty of the College of Agriculture honorary recognition be given to the following persons:

NOT TO BE MADE PUBLIC

✓ Mrs. Fred Hanson River Falls, Wisconsin  
Mr. P. G. Holden Whitehall, Michigan  
Mrs. C. W. Keyes Fond du Lac, Wisconsin  
Mr. Charles R. Pickering Muscoda, Wisconsin  
Mr. Arthur H. Sholts Oregon, Wisconsin.  
Adopted.

*sift*  
✓ 8. That the grant of \$4,800, \$1,600 a year for three years, <sup>yes</sup> for the establishment of the Wisconsin grouse research fellowship to support research in game, be accepted; and that the memorandum of agreement between Haskell Noyes, James T. Wilson, Harold Pugh, representing conservationists in southeastern Wisconsin, and the University of Wisconsin, be accepted. *Beginning Dec. 15, 1933*  
Adopted. *Fellow*

9. That Wallace B. Grange be appointed industrial fellow in agricultural economics (game management) for five months, beginning December 15, 1933; salary \$1180 for the period, less waiver \$171, net \$1009; charge to game research fund, 15-B. *Fellow*  
Adopted.

- Engineering -

1. That D. E. Bassiliades be appointed assistant in hydraulic engineering for three months, beginning December 1, 1933; salary \$165 for the period, less waiver \$20, net \$145; charge to balance on salary of J. S. Bowman, resigned, p. 100, fund 1A.  
Adopted.

- Research -

1. ✓ That the following transfers be made:

\$ 5.00 from allotment RF 32:87 to RF 32:90  
128.63 from allotment RF 32:91 to RF 32:90  
4.07 from post-doctorate fund to RF 32:90.  
Adopted.

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2. That the resignation of DeForest H. Palmiter, research assistant in plant pathology, be accepted; to take effect December 1, 1933. (33:62)  
Adopted.

3. That Edward N. Kramer, post-doctorate research associate in chemistry, be granted leave of absence for three months, from December 1, 1933, without pay. *Leave*  
Adopted.

gift

4. ✓ That an additional grant of \$900 from the Wisconsin Alumni Research Foundation be accepted; and that the following allotment be approved:

RF 33:50 (b) Daniels, F. - Chemistry \$900  
Fundamental Nature of  
Electronic Activation and  
Chemical Reaction  
900 - research assistant.

Adopted.

- Fellows and Scholars -

1. That Paul Charles Glick be appointed fellow in sociology for the second semester of 1933-34; salary \$300 for the semester; charge to item for fellows and scholars, fund 1-A. *Fellow*  
Adopted.

2. That the following persons be granted graduate legislative scholarships for the academic year 1933-34:

Eleanor M. Senn  
Jordan M. Van Thiel.

Adopted.

*Scholars*

3. That James Gray Maddox, fellow in agricultural economics, be granted leave of absence for two months, from December 1, 1933, without pay. *Leave*  
Adopted.

- Degrees -

1. ✓ That in accordance with the certification of the Registrar degrees be granted as shown in EXHIBIT A, as follows:

Date of August 4, 1933

BACHELOR OF SCIENCE  
(Pharmacy)

George Irving Schefelker

Date of October 11, 1933

BACHELOR OF ARTS

Catherine Elizabeth Jackson

MASTER OF ARTS

John Antoine Righino

MASTER OF SCIENCE

James Johnston Reid  
Thorne Fitz Randolph

MASTER OF PHILOSOPHY

Beatrice Florence Brooks  
Donald Francis Gillies

DOCTOR OF PHILOSOPHY

George Wesley Bartlett  
Russell Humke Fitzgibbon  
Sister Mary Elizabeth Englert  
Theodore Donald Tiemann

Date of October 17, 1933

BACHELOR OF LAWS

Mark Seavey Catlin, Jr.

Degrees



Date of November 23, 1933

BACHELOR OF LAWS

Gilbert Henry Davis

Date of December 13, 1933

BACHELOR OF LAWS

Edgar Marion Alstad

BACHELOR OF ARTS

Katherine Lois Burnett  
Eugene Edward Dixon  
Francesca Paratore  
George Bryant Putney  
Raymond Henry Tanck

BACHELOR OF ARTS  
(Journalism)

Earl Adolph Mittelstaedt  
Gretchen Marie Zierath

BACHELOR OF SCIENCE  
(Physical Education)

Gladys Elizabeth Wines

BACHELOR OF LAWS

Gordon Sinykin

BACHELOR OF SCIENCE  
(Civil Engineering)

James Henry Larsen

BACHELOR OF SCIENCE  
(Electrical Engineering)

Francis Edwin Kerns (As of the class of 1932)

(Cont.)

Degrees

Date of December 13, 1933

BACHELOR OF SCIENCE (Cont.)  
(Electrical Engineering)

Lorenz Albert Leifer  
John A. Schaller  
Harry Edward Wolcott

MASTER OF ARTS

Martin Abraham Abrahamsen  
Harry S. Belman  
Alvin Reinhardt Deiss  
Robert George Dunbar  
Arthur Wain Frisch  
Leander Bell Lovell  
Naurice Marion Nessel (Not Maurice)  
Dorothy Louise Greene

MASTER OF ARTS  
(Journalism)

James Rion McKissick

MASTER OF SCIENCE

Louis Ludwig Bambas  
John Fabien Kienitz  
Janet Isabel Wood

MASTER OF SCIENCE  
(Electrical Engineering)

Edward Frank Haviland  
Peter George Killian  
Willard Harry Reuss

MASTER OF SCIENCE  
(Civil Engineering)

Demetrius E. Bassiliades

MASTER OF PHILOSOPHY

Floyd Llewellyn Beman

Degrees

Date of December 13, 1933

DOCTOR OF PHILOSOPHY

Alfred Theodore Goble  
Perry Ellsworth Mayer  
Burtis Elliott Horrall  
Leita Davy

Date of November 3, 1933

BACHELOR OF LAWS

John Daniel Germann, Jr.  
George Robert Perrine

Adopted.

52

- Physical Education - Men -

1. That the term of employment of John J. Walsh, instructor in physical education (boxing), be changed from six months to the academic year 1933-34; with no change in salary, \$600, less waiver \$76, net \$524 per annum.

Adopted.

- General -

1. That the Regents approve the action of the faculty taken December 4, 1933, concerning the curriculum in the College of Agriculture as shown in EXHIBIT B, attached. *copy on file*

Adopted.

Yes

2. That the waiver for the current year in thirteen cases submitted by the President be adjusted; that the matter of correcting any further undue hardships be referred to the Executive Committee and the Finance Committee with power to act. The thirteen cases are as follows:

	<u>Normal Rate</u>	<u>Waiver 1933-34</u>	<u>Net Rate</u>
1. Florence Luther, Charwoman, Ag. Bact.	780	105	675

(Cont.)

degrees

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			<u>Normal</u> <u>Rate</u>	<u>Waiver</u> <u>1933-34</u>	<u>Net</u> <u>Rate</u>
2.	Charles Kalcheur,	Laborer, Ag.Chem.	1020	143	877
3.	Mrs. A L Loevenhart,	Asst., Med.Library	900	124	776
4.	Ole Gisvold,	Supply Clerk, Pharmacy	350	42	308
5.	*Clara Stopplesworth,	Cook, Dorms.& Com.	700	92	608
6.	*Genevieve Sawdy,	Kit.Helper, " "	600	76	524
7.	Mrs. Alice' Nelson, Jr.	Clk. Sten. Geog.& Geol.	1200	174	1026
8.	Mrs. L H Hartshorne,	Sten., Speech	1200	174	1026
9.	Mrs. Capitola Bliese,	Clerk, Registrar	1200	174	1026
10.	Bert Bridge,	Inst., Engr.	950	66	884
11.	C. F. Peters,	" "	1025	72	953
12.	Bert Lloyd,	Asst., "	1200	174	1026
13.	Richard Black,	Asst., Chemistry	750	83	667

\* Denotes estimated income for the year 1933-34. No actual figure available at this time.  
Adopted.

Upon motion of Regent Callahan, seconded by Regent Berger, the recommendations of the President were adopted.

Upon motion of Regent Runge, seconded by Regent Berger, the following recommendation was adopted:

That the J. Stephens Tripp Scholarship for the year 1934-35 be divided between three students.

Scholars

Upon motion of Regent Berger, seconded by Regent Callahan, the following recommendation was adopted:

That the Special Committee on acquiring the additional property for the University Extension Division in Milwaukee, consisting of the Committee on Constructional Development and the Business Manager and Secretary, be enlarged by adding the lawyer members of the Board - Regents Wilkie, Grady and Backus.

#### RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That upon the recommendation of President Frank the salary of Miss Mary Frances Byard, Jr. Clerk Typist, President's Office, be ad-

(Cont.)

justed to a net rate of \$1,320 per annum after waiver, twelve months' basis, beginning October 1, 1933, the net increase of \$146.00 to be charged to LA Regents' Unassigned.

Adopted.

2. ✓ That upon the recommendation of Miss Trilling, \$22 be transferred from Regents' Unassigned LD Capital to Physical Education Women Furniture.

Adopted.

3. ✓ That upon the recommendation of Professor Edward Bennett, the following budget for the operation of the radio station from October 1, 1933 to June 30, 1934, be approved:

Budget of the Radio Station WHA for the  
Three Quarters, October 1 to June 30, 1934

Capital

Apparatus, Furniture, etc.

\$ 800                      \$ 800

Business Items for Operation

Postage	\$	300	
Telephones and Telegrams		120	
Printing		75	
Office Supplies		60	
General Supplies		900	
Equipment Repairs		1,100	
Heat and Water		90	
Light and Power		550	
Rent		630	
Travel		500	

Total

\$4,325

Operation - Salaries & Wages (Net)	Per month	Total
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H. B. McCarty, Program Director	232.50	\$2,092.50
H. A. Engel, Program Assistant	175.00	1,575.00
O. R. Buchanan, Chief Operator	144.00	1,296.00
A. L. Bell, Radio Operator	106.70	960.30
Stenographic Assistance	70.00	630.00
Student Announcers & Operators		1,259.20

\$7,813

Grand Total Appropriated by Emergency Board  
Adopted.

\$12,938

4. ✓ That the Business Manager be authorized to sign an agreement with the Chicago, Milwaukee, St. Paul and Pacific Railroad Company licensing the University to construct a water main under the railroad right-of-way at the west end of the campus. (Cost of \$10.00 to be charged to the appropriation already released from 1-D for the construction of the main.)

Adopted.

*Ad. Dec. 13/33*

5. ✓ That the University Avenue to Lake Mendota to Forest Products Laboratory road project for a 66' right of way from University Avenue, near Walnut Street, and extending north to Lake Mendota through a 40 ft. underpass crossing of the C. M. & St. Paul Railway right of way, and with a 66 ft. connecting right of way west of the new road to the front entrance of the Forest Products Laboratory, and including a 30 ft. concrete roadway throughout, and sidewalks, concrete cribs, gutters and culverts, and enclosed on both sides by suitable fences, and with appropriate landscaping of shrubbery and trees, be approved, subject to approval of Dean Christensen.

Adopted. //

6. ✓ That in connection with the Physical Plant Shops Relief, the following recommendations be adopted:

1. ✓ That \$25,000 be transferred from Regents' Unassigned 1-D Capital to Physical Plant Unassigned Capital Account for distribution to Shops' orders by the President, Business Manager, and Superintendent of Buildings and Grounds.

2. ✓ That not in excess of \$2,500 of 1-E Physical Education Men lock and cubicle deposits be declared forfeited and transferred to such appropriations as the Business Manager may determine in accordance with the authority given in Chapter 470, Laws of 1933.

3. ✓ That not in excess of \$9,500 of 1-E Cance Lockers' fees be declared a surplus as of June 30, 1933, not needed for the succeeding fiscal year, and that this sum be transferred to 20.41 (11) for permanent improvements as authorized by section 20.41 (11) of the statutes.

4. ✓ That the President, Business Manager, and Superintendent of Buildings and Grounds be empowered to arrange the labor schedule in a manner that will spread the work as nearly as possible over the entire staff.

Adopted.

Upon motion of Regent Callahan, seconded by Regent Berger, the recommendations of the Business Manager were adopted.

Upon motion of Regent Callahan, seconded by Regent Ullsperger, it was ✓

VOTED, That the Business Manager be instructed to go ahead with the plan for meals at reduced cost in the Union, in so far as the plan meets with the approval of the Budget Director.

RECOMMENDATIONS OF THE TRUST FUND COMMITTEE

1. ✓ That authority be granted to redeem delinquent taxes on properties under foreclosure and that authority be granted to purchase tax certificates on other properties where the Regents hold the mortgage liens.

Adopted.

2. ✓ That authority be granted to take bonds of Home Owners Loan Corporation on City of Milwaukee loans in cases where the amount of the bonds will fully cover the amount of the loan and accrued interest and taxes.

Adopted.

3. ✓ That the loan of \$2200 on the property of Lucius A. Chase at 2242 Rowley Avenue, Madison, be increased by \$300 for one year at 6%.

Adopted.

4. ✓ That authority be granted to purchase not to exceed \$10,000 of Milwaukee County Metropolitan Sewer bonds to yield 5 to 5½%.

Adopted.

5. ✓ That the check for \$547.50 from the Jewish Center of Milwaukee covering interest at 3% from June 5, 1933 to December 5, 1933, be accepted as payment of interest in full to December 5, 1933, but with no commitment of reduction in rate from 6% for future payments.

Adopted.

6. ✓ That subject to the conditions in the order of the Dane County Circuit Court, authority be granted to expend approximately \$542.00 for plumbing in the William Keyes cottages.

Adopted.

Upon motion of Regent Callahan, seconded by Regent Eimon, the recommendations of the Trust Fund Committee were adopted.

Upon motion of Regent Callahan, seconded by Regent Mead,  
it was

VOTED, That the minutes of the Executive Committee held on November 29, 1933, be approved, ratified and confirmed, as sent out to the Regents, except that Recommendation No. 12 of the Business Manager be amended to read as follows:

✓ "That the Short Course Dormitory budget be approved as submitted, with the understanding that one-half of the heat, light, water and insurance be charged to 5AA Revolving Fund and one-half to Specific Funds."

Upon motion of Regent Wilkie, seconded by Regent Callahan,  
it was

✓ VOTED to accept the conveyance from Frank W. Hoyt of the property described in his letter to the Regents, dated December 9, 1933, under the terms set forth in the letter and that an expression of appreciation be sent to Frank W. Hoyt, B. C. Chapman, Paul E. Stark, and members of the City and County organization who have aided in acquiring land, and development of highways and other improvements. Copy of letter follows:

Madison, Wisconsin  
December 9, 1933.

Board of Regents  
University of Wisconsin  
Madison, Wisconsin

Gentlemen:

✓ I hereby agree to convey to the University of Wisconsin the following described land located in the Town of Madison, Dane County, Wisconsin:

1. All of Wingra Beach according to the recorded plat thereof excepting therefrom the lots heretofore conveyed by the Company to W. H. Twenhofel.

2. The West one-half (W 1/2) of the West one-half (W 1/2) of the Northwest one-quarter (NW 1/4) of Section 34 excepting therefrom that portion of said described real estate as is now owned by the Regents of the University of Wisconsin and used for Arboretum purposes.

3. That strip of land that connects the foregoing described two pieces of real estate and lies westerly of the newly graded highway and between said highway and the Arboretum.

I agree that the above property is free and clear of all incumbrances whatsoever.

*no sur  
Lake Forest*



This agreement to convey, however, is made upon condition that there will be inserted in the deed a clause indicating that in the event the University does not pay to me or my heirs or assigns the sum of \$28,000 together with simple interest thereon at the rate of four percent per annum on or before ten years from date hereof, then the land above described is to revert to me, my heirs or assigns.

I understand that the method of conveyance above outlined is identical with that followed in the conveyance to the University of the land owned by the Noe Estate, now part of the Arboretum.

Yours very truly,

(Signed) FRANK W. HOYT

X  
✓ Upon request of Regent Wilkie the following action of the Committee of the Whole taken at the meeting on December 12 is made a part of the records of this meeting:

"Moved, that the schedule of salary waivers as adopted by the special committee on waivers on August 4th, 1933, shall be changed and modified so that the scale of waivers shall be graduated from 12% to 27½% in total effect on salaries, the maximum waiver on the first \$1000 of any salary not to exceed 12% and the maximum waiver in total effect on any salary not to exceed 27½% and the rate on the \$1000 between \$7000 and \$8000 to be approximately 36.5 and above \$8000 the graduation to ascend so that the total actual waiver on any salary shall not exceed 27½%.

Exemptions shall be allowed substantially as follows:

On salary or compensation of married men whose wives are not employed and who have one or more dependent children under 18 years of age, an exemption from waiver of annual compensation of \$500 and \$300 for each such dependent child, said amounts to be taken from lowest part of salary and waiver applicable thereto.

Same exemption for women who have dependent children and who do not have employed husbands.

On salaries or compensation of those whose time or compensation has been reduced during 1933 and applicable to the year 1933-34 no waiver shall be exacted if the cut in

(Cont.)

✓  
earnings for 1933-34 has been equal to or greater than the waiver under above schedule and if less than such waiver then the waiver shall be for the difference.

In adjusting the waivers of compensation of janitors, any conflict with Sec. 36.07 Wis. Statutes shall be avoided.

The executive committee is directed to modify the waiver schedule so as to comply as near as may be with above directions and shall make adjustments on all salary or compensation payments since July 1st to conform to the revised schedule. The matter of establishing the final schedule of waivers in accordance with above directions for the year 1933 to 1934 and making adjustments so that same shall relate back to July 1, 1933, is referred to executive committee with power to act.

The matter of adjusting time cuts or cuts in compensation is likewise referred to executive committee with power to act by way of revision of the budget in this respect with the direction that so far as possible the underlying spirit and principles of the National Recovery Act shall be applied.

Moved, that above resolution with schedule of waivers attached be adopted and the executive committee and finance committee are directed to apply this schedule with power between the limits of this schedule to adjust exemptions and waivers to meet amount of money necessary to be raised by salary waivers."

Called vote was taken, Regents voting "Aye", Baker, Berger, Wilkie (3); Regents voting "No", Callahan, Christopherson, Clausen, Combs, Eimon, Grady, Gundersen, Mead, Ullsperger (9). Regent Runge not voting. The motion was declared lost.

✓ President Frank reported on the Public Works program and explained the request that had been made for a Law Building, Electrical Engineering Building, Short Course Dormitories and an addition to the Union. Upon motion of Regent Ullsperger, seconded by Regent Berger, it was

VOTED, That it is the sense of the Regents that a dormitory should be built with federal funds if a \$70,000 loan can be secured and if the matter can be worked out to the satisfaction of the administrative officers and the Executive Committee.

At 12:15 the meeting

A D J O U R N E D.

W. M. E. McCaffrey,  
Secretary.

CHANGES IN THE REQUIREMENTS IN HOME ECONOMICS COURSES

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The Faculty of the College of Agriculture submits for approval the following changes in the requirements in Home Economics courses:

- I. The teaching minor in foods shall consist of Home Economics 3, 3 credits; Home Economics 4, 3 credits; Home Economics 1A, 4 credits; or Home Economics 6-16, 4 credits, a total of 10 credits.
  - II. The number of credits required for graduation in all majors in Home Economics shall be raised to 124 credits; this change to apply to present freshmen and sophomores but not to present juniors and seniors.
  - III. The following modifications shall be made in the Related Art major:
    1. That Home Economics 1A for 3 credits shall be required.
    2. That the science requirements be reduced from 27 to 18 or 19 credits, with a choice of one course of the following: Physics 61, Agricultural Bacteriology 4, and Agricultural Chemistry 3.
    3. That 20 elective credits must be carried in the College of Letters and Science. When 12 to 16 credits in foreign language are taken to absolve the language requirements, those credits in excess of 8 may count as part of the Letters and Science electives.
    4. That Home Economics 11 be required in place of Home Economics 50.
    5. That Home Economics 5 be taken for 3 credits instead of 2.
    6. That 2 credits in Home Economics 95 be required in place of 1 credit.
    7. That, including Home Economics 2, not less than 20 credits exclusive of thesis, or 24 inclusive of thesis, be taken in Related Art.
    8. That these changes take effect the second semester of the current year.
-